

# City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

# Meeting Minutes PUBLIC WORKS COMMITTEE

Grif Chalfant, Chairman Michelle Cooper Kelly, Vice Chair Johnny Walker

Tuesday, March 26, 2019

**Council Chamber** 

**Presiding:** Grif Chalfant

Present: Michelle Cooper Kelly and Johnny Walker

Also Present:

R. Steve Tumlin, Mayor Cheryl Richardson, Council - Ward 1 Andy Morris, Council - Ward 4 Reggie Copeland, Council - Ward 5 Joseph R. Goldstein, Council - Ward 7 Bill Bruton, City Manager Doug Haynie, City Attorney Stephanie Guy, City Clerk

# **CALL TO ORDER:**

Chairman Chalfant called the meeting to order at 7:16 p.m.

**MINUTES:** 

**20190247 Regular Meeting - February 26, 2019** 

Review and approval of the February 26, 2019 meeting minutes.

A motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 3-0-0 Approved

**BUSINESS:** 

**20190274 2011 SPLOST TIP Summary** 

Discussion on the 2011 SPLOST TIP Summary.

Reported

### **20190275 2016 SPLOST TIP Summary**

Discussion on the 2016 SPLOST TIP Summary.

# Reported

## 20190277 Frog Leap Trail Speed Study

Presentation of Frog Leap Trail Speed Table Study Findings.

Motion authorizing the speed limit on Frog Leap Trail to be a maximum of 25 MPH and for Public Works to install the applicable signage indicating the new speed limit.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

**Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda** 

# 20190278 Cemetery Trail Project

Consideration of a motion approving Supplement Agreement #2 between GDOT and the City of Marietta for the Cemetery Trail Project, P.I. 0010704.

Motion approving Supplement Agreement #2 between GDOT and the City of Marietta for the Cemetery Trail Project, P.I. 0010704.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

# 20190279 KMCR Gap Trail Easement

Consideration of a motion approving a Revocable License Agreement for the KMCR Gap Trail project (PI 0010705) between the City of Marietta and the State Properties Commission.

Motion approving a Revocable License Agreement for the KMCR Gap Trail project (PI 0010705) between the City of Marietta and the State Properties Commission.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Approval – Non Consent Agenda. The motion carried by the following vote:

**Vote:** 3 – 0 – 0 Recommended for Approval – Non Consent Agenda

### 20190280 Cobb Parkway South Utilities

Consideration of a motion authorizing a variance from the Underground Utilities ordinance to allow the installation of fiber to be overlashed on existing fiber from Terrell Mill Road along Cobb Parkway South to provide a new service at 1869 Cobb Parkway South. This motion does not grant a perpetual variance. Charter Communications must relocate underground at their expense if other utilities at the location are moved underground.

Motion authorizing a variance from the Underground Utilities ordinance to allow the installation of fiber to be overlashed on existing fiber from Terrell Mill Road along Cobb Parkway South to provide a new service at 1869 Cobb Parkway South.

This motion does not grant a perpetual variance. Charter Communications must relocate underground at their expense if other utilities at the location are moved underground.

The motion was made by Council member Walker, seconded by Council member Kelly, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

#### 20190281 Seminole Drive Speed Traffic Calming

Speed Study on Seminole Drive.

Motion authorizing Public Works to conduct the speed study on Seminole Drive to determine if traffic calming devices are needed.

The motion was made by Council member Walker, seconded by Council member Kelly, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

# 20190282 Kirkpatrick Drive Speed Traffic Calming

Speed Study on Kirkpatrick Drive.

Motion authorizing Public Works to conduct the speed study on Kirkpatrick Drive to determine if traffic calming devices are needed.

The motion was made by Council member Walker, seconded by Council member Kelly, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

**Vote:** 3 – 0 – 0 Recommended for Approval – Consent Agenda

# 20190300 Downtown Solid Waste Management District Service

Presentation of Dumpster Enclosure Designs for the Downtown District.

Council member Goldstein disclosed that he, his family and/or entities that he and/or his family members own or have an interest in, own property in the Central Business District (CBD) and the Marietta Downtown Solid Waste District.

**Discussed** 

# **ADJOURNMENT:**

The meeting was adjourned at 7:36 p.m.
Respectfully submitted,
Stephanie Guy, City Clerk
Annroyed.

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